



GEORGIA BUILDING AUTHORITY

One Martin Luther King, Jr. Drive, Atlanta, Georgia 30334

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Chairman
Nathan Deal
Governor

Executive Director
Steven L. Stancil

MINUTES

GEORGIA BUILDING AUTHORITY MEETING

MONDAY, JUNE 6, 2011

OFFICE OF THE GOVERNOR – ROOM 107 STATE CAPITOL

MEMBERS IN ATTENDANCE:

Governor Nathan Deal, Chair
Brian Kemp, Secretary
Greg Griffin, Vice Chair
Tommy Hills, Member
Dr. George Snelling, III, Citizen Member
Mike Mandel, Citizen Member
Mike Nixon, Citizen Member

OTHERS IN ATTENDANCE

Steven Stancil, Georgia Building Authority
Marvin Woodward, Georgia State Financing & Investment Commission
Katy Pando, Georgia State Financing & Investment Commission
Angela Gunter, Georgia State Financing & Investment Commission
Frank Smith, State Properties Commission
J. Wade, State Properties Commission
Sean Griffin, State Properties Commission
Heather York, State Properties Commission
Alisa Pereira, Georgia Building Authority
Carla Blanks, Georgia Building Authority
Lisa Payne, Georgia Building Authority
Shannon McGhee, Department of Law
Keilani Kimes-Parker, Department of Law
Pamela Cromwell, Department of Law
Ryan Teague, Office of the Governor
Denise Whiting Pack, Attorney General
Chris Riley, Office of the Governor
Debbie Dlugolenski, Office of the Governor

OTHERS IN ATTENDANCE CONTINUED

Andy Dyar, Georgia Soil & Water Conservation Commission
Bob Fulmer, Georgia Soil & Water Conservation Commission
Brent Dykes, Georgia Soil & water Conservation Commission
Mark Williams, Department of Natural Resources
Steve Friedman, Department of Natural Resources
Reggie Lanier, Georgia Forestry Commission
Geoff Rockwell, Georgia Forestry Commission
Robert Alden, Technical College System of Georgia
Dr. Randy Peters, Southern Crescent Technical College
Dr. Cathy Mitchell, Southeastern Technical College
Dr. Flora Tydings, Athens Technical College
Robert Morris, Georgia Ports Authority
Marie Roberts, Georgia Ports Authority
Jon Paget, Georgia Bureau of Investigation
Curt Soper, Georgia Environmental Finance Authority

CALL TO ORDER AND MINUTES OF PREVIOUS MEETING (12/13/10)

The Governor convened the meeting of the Georgia Building Authority (GBA). The first order of business was the approval of the previous minutes from December 13, 2010. Tommy Hills made a motion to approve the minutes, but asked that a correction be made to reflect that Secretary Brian Kemp made the motion to adjourn the GBA board meeting and not Tommy Hills. Greg Griffin seconded the motion to approve the minutes as amended, and the motion carried unanimously.

The Governor introduced and welcomed a new GBA board member, Mike Nixon.

APPROVE RESOLUTION OF THE GEORGIA BUILDING AUTHORITY FY12 OPERATING BUDGET

Steve Stancil presented the GBA Operating Budget for fiscal year 2012. The total budget is \$36.9 million, which is an increase from the \$35.5 million of the previous year. The increase is due to the following: an increase in retirement and health benefits; a water rate increase of 12% (the last year of a four-year rate increase by the City of Atlanta); and an increase by Georgia Power of its electrical rates by 9.3%. In addition, the GBA contribution to the Treasury has been increased by \$627,000 by the General Assembly (from \$2.6 million to \$3.2 million). If not for these increases, the GBA budget would actually have been reduced approximately \$600,000 from the previous year. The total GBA staff positions now stands at 167, which is down from the previous staffing level of 212.

The Governor asked for a motion to approve the budget as presented. Mr. Hills made the motion to approve, and Mr. Mandel seconded that motion.

ADJOURNMENT

Governor Deal asked for those in favor of adjourning the meeting. Mr. Griffin so moved and Mr. Hills seconded the motion. The motion passed unanimously by all members present.



Steven L. Stancil
Executive Director